

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **September 14, 2004**

AGENDA ITEM NO.: 17

CONSENT:

REGULAR: **X**

CLOSED SESSION:

(Confidential)

ACTION: **X**

INFORMATION:

ITEM TITLE: United States Environmental Protection Agency (USEPA) Grant Appropriation for Combined Sewer Overflow (CSO) Project

RECOMMENDATION: Conduct a public hearing and amend the FY2005 Sewer Fund Capital Projects budget to include appropriation of grant proceeds from USEPA; authorize the City Manager to execute related agreements with USEPA; and authorize the City Manager to designate various City staff to sign reimbursement requests for this or future USEPA Grants. (Chapter 2, section 14 of the City Charter authorizes the City Manager to execute contracts on behalf of the City. Despite this authority, the USEPA requires a City Council Resolution clearly stating this authority.)

SUMMARY: On a yearly basis, the City makes request to Congress to include funding in various bills for CSO abatement projects. Each year the grant amounts approved have been steadily decreasing. The City has recently received a grant in the amount of \$1,253,800 from various USEPA Special Projects, State and Tribal Assistance Grant (STAG) accounts from 1999, 2003 and 2004. The grant will require a local match of 45%. Funds from an existing Virginia Wastewater Revolving Loan will be used as the match. This grant, along with other previously appropriated Sewer and Water Capital Project Funds, will be used to construct the CSO Separation project titled "CSO 12.2", generally located in the Sussex Street, Thomas Road, McCausland Street and College Street area. The project will be bid in the early fall. The contract will be provided to City Council later this year for approval.

PRIOR ACTION(S): September 7, 2004 - Finance Committee
September 7, 2004 – Physical Development Committee

FISCAL IMPACT:

FY05 Adopted Sewer Fund Capital Projects	Current	Revised	Proposed Change
Overall Sewer Capital Projects Fund:	\$9,350,000	\$10,603,800	\$1,253,800
(Specific Project Line Item: CSO Sewer Separation	\$7,900,000	\$ 9,153,800	\$1,253,800)

CONTACT(S): Greg Poff, CSO Program Manager, 455-4249
Timothy Mitchell, Director of Utilities, 455-4252
Bruce McNabb, Director of Public Works, 455-3946

ATTACHMENT(S): Resolution
Project location map

REVIEWED BY: lkp

Resolution:

BE IT RESOLVED That the FY2005 Sewer Capital Projects Fund budget is amended and \$1,253,800 is appropriated with resources of \$1,235,800 from the USEPA Special Projects STAG account authorized in various VA, HUD- Independent Agencies Appropriation Bills for Combined Sewer Overflow Control Projects; and

BE IT FURTHER RESOLVED That the City Manager, L. Kimball Payne, III, is authorized to execute the grant applications, agreements and other documents for this and future USEPA grant awards; and

BE IT ALSO RESOLVED That the City Manager is authorized to, on an annual basis; designate certain positions or persons, to sign reimbursement requests for this or future USEPA grants.

Introduced:

Adopted:

Certified:

Clerk of Council

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